

Maywood Board of Education Regular Meeting

Monday, April 9, 2018 7:00 PM

Media Center, 1 Tiger Drive, Maywood, NE 69038

Dallas Farr: Present, Russ Gerlach: Present, Sheri Hartley: Present, Shawn Moore: Present, Marty Schurr: Present, Brett Wood: Present. Present: 6.

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:06 p.m. It was noted that the Open Meeting Act is posted in the Media Center and that notice of meeting was published in the Frontier County News and posted at the Maywood, Wellfleet, and Stockville post offices, the Community First Bank and the Maywood Public School.

Marvin Henry addressed the Board with several concerns.

Motion to approve the consent agenda as follows: approve meeting agenda, approve minutes of the March 12, 2018 regular board meeting and approve claims; General Fund checks #2690 to #2728 in the amount of \$46,291.95 Petty Cash Fund checks #5933 to #5946 in the amount of \$2,571.51 Activity Fund checks #1865-1880 to #1884-1891 in the amount of \$10,994.32 with check #1875 void in the amount of \$561.00 Lunch Fund checks #6020 to #6024 in the amount of \$5,169.34 General Fund checks #2676 to #2689 included in payroll and payroll in the amount of \$206,091.61 for a total of \$271,118.73 passed with a motion by Marty Schurr and a second by Sheri Hartley.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

The Americanism Committee met prior to the regular meeting. They reported to the rest of the Board their discussion of the Social Studies class descriptions from Mr. Hamilton.

Mr. Brown presented the Principal and Athletic Director report. Some highlights that Mr. Brown touched on were the elementary teachers have been looking at samples for a new reading series, spring MAP testing will begin Friday, May 13th, State FFA and State FBLA results, May 5th is graduation, elementary field trips are scheduled for May 14th, and elementary track and field day will follow on May 15th. Mr. Brown spoke to the Board about filling in the cracks on the track. Until the cracks are filled it poses as a safety hazard to the athletes. The new bleachers for the gym will be completed at the manufacturer by June 11th and should arrive in Maywood the week

of June 18th for installation. Rebel Sjeklocha was awarded 3rd place at State Speech for her informative speech and the MHC athletic banquet will be held on May 10th in Hayes Center.

Topics for the Superintendent report from Mrs. Huff included some bills that are in the legislature currently and how they affect schools and funding. Mrs. Huff talked to the board about an electronic payment system for parents for the payment of school fees. She also mentioned that teacher appreciation week is quickly approaching and the administration has gifts planned for each of the teachers.

Motion to approve Mrs. Jill Schaeffer's resignation effective at the end of the 2017-2018 school year passed with a motion by Russ Gerlach and a second by Marty Schurr. Also, we would like thank Mrs. Jill Schaeffer for her years of teaching, dedication, and friendship to the Maywood Public School.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve tenured teaching contracts for the 2018-2019 school year for Janice Arent, Vicky Armstrong, Patricia Bauer, Cindy Bollish, Mark Heaton, Robyn Reece, Alicia Shirley, and Kim Stengel passed with a motion by Marty Schurr and a second by Shawn Moore.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve probationary teaching contracts for Abigail Brown, Sarah Cox, Emily Garrison, Kolby Hamilton, Brett Miller, Kelly Smith, Cameron Sonnenfeld, Erica Spangler, Joseph Spangler, Delaney Vargas, Benjamin Weyeneth, and Ashia Love passed with a motion by Dallas Farr and a second by Sheri Hartley.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve the following prices for School Breakfast – Reduced;\$.30, Paid Student Breakfast \$1.65 and Adult Breakfast \$2.65 passed with a motion by Russ Gerlach and a second by Dallas Farr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Approve changing the account at Community First Bank (xxx-xx6) where the Building and Depreciation Funds are held, from a Now Checking Account to a Money Market Checking Account, to take advantage of increased interest rates, passed with a motion by Marty Schurr and a second by Brett Wood.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to enter Executive Session for negotiations of Classified Staff Salaries at 8:36 p.m. passed with a motion by Dallas Farr and a second by Russ Gerlach.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to return to open session at 8:56 p.m. passed with a motion by Dallas Farr and a second by Marty Schurr.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Motion to approve a Classified Staff wage increase of 2% for 2018-2019 school year passed with a motion by Marty Schurr and a second by Dallas Farr.

Russ Gerlach: Abstain (With Conflict), Dallas Farr: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to adjourn at 8:59 p.m. and to set the next regular meeting for May 14, 2018 in the Maywood Public School Media Center passed with a motion by Russ Gerlach and a second by Shawn Moore.

Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea
Yea: 6, Nay: 0

Board Secretary